

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
February 28, 2011
7:00 PM

EXECUTIVE SESSION 6:00 p.m. to 7:00 p.m.

6:00 p.m. – Executive Session to discuss litigation strategy with regard
Walker Realty, LLC

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report
3. **7:20 ACTON CONSERVATION TRUST PRESENTATION OF A
DONATION CHECK TO ASSIST IN THE PURCHASE OF THE
CAOQUETTE/SIMEONE FARM**
4. **7:25 SPECIAL PERMIT- #1/18/11-434, DOGSTAR ACTIVITY CENTER,
310B SCHOOL STREET**
Enclosed please find materials in the subject regard
5. **7:40 WARRANT ARTICLE PRESENTATION, COMMISSION ON
DISABILITIES**
6. **7:50 WARRANT ARTICLE PRESENTATION, HOME RULE, SENIOR
TAX RELIEF COMMITTEE**
7. **8:00 WARRANT ARTICLE PRESENTATION, CHARLES KADLEC,
FINANCE COMMITTEE BYLAW**
8. **8:10 WARRANT ARTICLE PRESENTATION, DAVID STONE, PROOF
OF RESIDENCY TO RECEIVE STATE FUNDED BENEFITS**

9. 8:15 **COMMON VICTUALLER LICENSE, DI CAPRI PIZZA, 576 MASS AVE.**

Enclosed please find materials in the subject regard

10. 8:25 **COMMUNITY PRESERVATION COMMITTEE**

11. 8:50 **COUNCIL ON AGING BYLAW**

12. 8:55 **WALKER REALTY, LLC CONTINUATION OF FEBRUARY 15, 2011 MEETING**

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

13. **ALG DISCUSSION**

14. **MIDDLESEX RETIREMENT BOARD SETTLEMENT ANNOUNCEMENT**

15. **SELECTMEN TO DISCUSS BOXBOROUGH'S SPECIAL LEGISLATION REGARDING WATER SUPPLY AND PROPOSED INTER-MUNICIPAL AGREEMENT**

Enclosed please find materials in the subject regard

16. **ACTON COMMUNITY ACCESS TELEVISION, BOARD OF DIRECTORS OPEN POSITION**

Enclosed please find materials in the subject regard

17. **STRATEGIC PLANNING, SEWER PRIVILEGE FEES**

Enclosed please find materials in the subject regard.

18. **BOARD OF APPEALS HEARING PETITION FOR VARIANCE, SIGN BYLAW TO ALLOW A EXTERIOR SIGN AT 145 GREAT ROAD ISSUE**

Enclosed please find materials in the subject regard

19. **LAND GIFT, 9 FAULKNER HILL ROAD, BEHIND, MARSHA R. MAGLIOZZI**

Enclosed please find materials in the subject regard

20. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

- 21. ACCEPT MINUTES, BOARD OF SELECTMEN, JANUARY 10, 2011**
Enclosed please find materials in the subject regard
- 22. REQUEST TO REAPPOINT KATHERINE F. ARNOLD TO THE BOARD OF REGISTRARS, TERM TO EXPIRE 2014**
Enclosed please find materials in the subject regard
- 23. USE PERMIT #1/5/11-430, DRAFT DECISION, ACTON COFFEE HOUSE, 342 GREAT ROAD**
Enclosed please find materials in the subject regard
- 24. COMMITTEE APPOINTMENT, HISTORIC DISTRICT COMMISSION, REGULAR MEMBER, ANITA ROGERS TO FILL UNEXPIRED TERM TO 6/30/13**
Enclosed please find material in the subject regard
- 25. GREEN ADVISORY BOARD, AMENDMENT OF CHARGE**
Enclosed please find materials in the subject regard
- 26. ACTON BOXBOROUGH FARMER'S MARKET RENEWAL OF PERMIT**
Enclosed please find materials in the subject regard
- 27. DISCLOSURE OF FINANCIAL INTEREST, KATHY ACERBO-BACHMANN, HISTORIC DISTRICT COMMISSION**
Enclosed please find materials in the subject regard
- 28. REQUEST TO APPROVE THE SHEET METAL PERMIT FEE, BUILDING DEPARTMENT**
Enclosed please find materials in the subject regard
- 29. REQUEST TO USE THE LAWN AREA NEXT TO 17 WOODBURY FOR THE SALE OF GIRL SCOUT COOKIES FUND RAISER**
Enclosed please find materials in the subject regard
- 30. ONE DAY LIQUOR LICENSE, ACTON BARN COOPERATIVE NURSERY SCHOOL**
Enclosed please find materials in the subject regard
- 31. ONE DAY LIQUOR LICENSE, IN CONJUNCTION WITH THE BLUE GRASS CONCERT ON JUNE 11 AT NARA PARK AND THE CONCERT BY KASHMIR ON JUNE 23, 2011 AT NARA PARK**
Enclosed please find materials in the subject regard

32. ONE DAY LIQUOR LICENSE, ST. ELIZABETH PARISH, MARCH 27, 2011

Enclosed please find materials in the subject regard

33. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM, MARCH 26, 2011

Enclosed please find materials in the subject regard

34. ACCEPT GIFT, WEST ACTON LIBRARY

Enclosed please find a gift of \$2,000.00 from the Citizens' Library Auxiliary to the Citizens' Library Gift Fund

35. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

36. DISPOSAL OF OBSOLETE MATERIALS, INFORMATION TECHNOLOGY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

THERE WILL BE AN EXECUTIVE SESSION AT 6:00 P.M. TO DISCUSS LITIGATION STRATEGY, WITH REGARD TO WALKER REALTY, LLC

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete list

MARCH 7

Street Acceptance Hearing
Robbins Mill

MARCH 21

Senator Eldridge - Update

Special use Permit, Dance Studio,
930 Main Street- #2/10/11-432
Selectman Gowing assigned

MINUTES PENDING VOTES

January 10 & 24, 31 - February 14, 15

PENDING COMMITTEE APPOINTMENTS

Remo Politano – Several Committees will come back to VCC with decision 11/8/10
Steven P. Leo – Recreation Commission sent to VCC 11/19/10
Michael A. Luongo - Board of Appeals, Board of Health, and Application sent to VCC